



A G E N D A

ADMINISTRATIVE COMMITTEE

Friday, July 8, 2011, 10:00 AM to 12:00 PM

Special Meeting

Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

1. **Call to Order**
2. **Plan Bay Area. Joint Meeting with Metropolitan Transportation Commission. [Combined Agenda Item 2]**
 - A. **OneBayArea Grant Proposal****

Information/ACTION. Doug Kimsey, MTC Planning Director, and Craig Goldblatt, MTC Planning Staff Member, will provide an overview of a proposed consolidated grant program to be considered for Plan Bay Area and will request that the Committees approve its release for public review.
 - B. **Defining Alternative Scenarios****

Information/ACTION. Doug Kimsey, MTC Planning Director, and Ken Kirkey, ABAG Planning Director, seek Committees' approval on addressing social equity in the Alternative Scenarios assessment that will occur over the Summer 2011, leading to selection of a preferred SCS in February 2012.

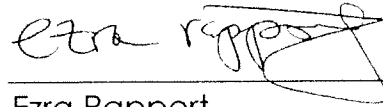
Committee may act on any item on this agenda. **Attachment included.



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3. Public Comment

4. Adjournment

A handwritten signature in cursive script, appearing to read "Ezra Rapport", written over a horizontal line.

Ezra Rapport
Secretary-Treasurer